



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 10, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050013 Regular Meeting - December 6, 2004

Review and approval of the December 6, 2004 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care / Utility Marketing:

20041462 Residential Marketing Programs

Presentation and discussion of Marietta Board of Lights and Water residential marketing incentive program options.

20041463 Residential Marketing Program/ Heat Pump

Motion for approval of the dual fuel heat pump residential marketing incentive as presented.

20041464 Residential Marketing Program/ Water Heater

Motion for approval of the water heater residential marketing incentive as presented.

20041465 Residential Marketing Program/ Combined Heat Pump and Water Heater

Motion for approval of the combined residential marketing offering for both the dual fuel heat pump and electric water heater.

Electrical:

No items for consideration.

Internal Services:

No items for consideration.

Water & Sewer:

20041470 Expedited Compliance Order/ Georgia Department of Natural Resources

Motion to approve the execution of the Expedited Enforcement Compliance Order relating to unpermitted discharges, with the State of Georgia Department of Natural Resources (DNR), and authorize payment of a settlement in the amount of \$9,750.00 to the Georgia DNR.

20041471 Approval of Easements/ 2004-05 Water System Improvements Project

Motion to approve the required easements for the 2004-05 Water System Improvements Project as presented.

20050003 U.S. 41 Water Main Replacement Project/ Invoice No. 13

Motion to authorize payment No. 13 to the contract with the Cobb County-Marietta Water Authority, in the amount of \$163,546.54, for the BLW share of costs to date on the US 41 Water Main Replacement Project.

V. CENTRALIZED SUPPORT:**Finance:****20041392 BLW Finance Reports**

Review of the Finance reports for November 2004

20050024 BLW Finance Reports

Review of the Finance Reports for December 2004

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. BOARD MANAGER'S REPORT:****20041483 MBLW Activities**

Review of first six months of Marietta Board of Lights and Water activities.

20041484 MBLW Reorganization

Update on Marietta Board of Lights and Water organizational structure changes.

20041485 Board Strategic Plan Deliverables

Deliverables for the BLW Board Strategic Business Plan Objectives and Goals.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20050016 Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: